

MINUTES
BROOKINGS COMMON COUNCIL MEETING
CITY OF BROOKINGS
JUNE 10, 1985
7:00 p.m.

I. CALL TO ORDER

Mayor Kerr called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Bob Kerr, Councilmen Ray Nidiffer, John Geraghty, Bob Rogers

Council Absent: Vice Mayor Gil Batty

Planning Commission Present: Commissioner Earl Breuer

Staff Present: City Manager Lynn Stuart, Executive Secretary Donna Van Nest, City Attorney John Coutrakon, Chief of Police Sam Dotson, Assistant Chief of Police Kent Owens, Director of Public Works Cecil Smith, Engineering Technician Leo Lightle, Recorder/Treasurer Judy Pectol, Planning Director Chuck Rhodaback, Bookkeeper Beverly Shields

Media Present: Bob Rodriguez, Curry Coastal Pilot; Marge Barrett, KURY

IV. CEREMONIES/APPOINTMENTS

None.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. May 13, 1985 Regular Council Meeting Minutes

City Attorney John Coutrakon stated that he felt that the minutes were correct, but that that public hearing which the Council scheduled at the May 13, 1985 Council meeting, regarding 531 Spruce St., was not necessary.

Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to approve the May 13, 1985 Regular Council Meeting minutes; MOTION carried unanimously.

2. May 13, 1985 Contract Review Board Minutes

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to approve the May 13, 1985 Contract Review Board Minutes; MOTION carried unanimously.

V. MINUTES FOR APPROVAL/ACCEPTANCE

B. Acceptance of Planning Commission Meeting Minutes

1. May 2, 1985 Planning Commission Study Session Minutes

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to accept the May 2, 1985 Planning Commission Study Session minutes; MOTION carried unanimously.

2. May 7, 1985 Planning Commission Meeting Minutes

Councilman Rogers made a MOTION, seconded by Councilman Geraghty, to accept the May 7, 1985 Planning Commission Meeting minutes; MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

A. 1985-86 Budget Presentation

Mayor Kerr announced that this is a public hearing to consider the approved 1985-86 budget, and convened the public hearing at 7:12 p.m.

Mayor Kerr turned the floor to City Manager Lynn Stuart for presentation of the overall budget, as approved.

Mr. Stuart briefly outlined for the audience a summary of the the approved budget, which reflects that the budget will not exceed the 6% limitation. Mr. Stuart also explained the resources and expenditures in the Federal Revenue Sharing Fund, which total \$139,490.

Mayor Kerr asked for public comment.

Mr. Fred Hummel, 202 Alder Street, suggested that the Council consider some of the funds earmarked for other expenses be used in street improvements. He also questioned the need for a back-up central processing unit.

Mayor Kerr asked for further public comment, and there being none, closed the public hearing at 7:45 p.m.

After a brief discussion, Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to adopt the 1985-86 budget as approved; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

Mayor Kerr announced that the Oregon Coast Zone Management Association will be meeting in Brookings on June 27-28.

B. Council Announcements

1. Library Ad Hoc Committee Recommendation

Councilman Geraghty briefed the Council on the final meeting held by the Library Ad Hoc Committee which had been appointed to make a recommendation to the Council regarding the request by the Chetco Community Public Library District to change the library from departmental status to district status.

Councilman Geraghty indicated that the recommendation of the Ad Hoc Committee was to proceed with the public hearings process required by law, and presented a tentative calendar for these public hearings.

The date of the first public hearing would be August 12, 1985 and the second public hearing would be 90 days later, on November 11, 1985.

After a brief discussion, Councilman Rogers made a MOTION, seconded by Councilman Nidiffer, to adopt the hearings scheduled, as presented; MOTION carried unanimously.

2. Coos-Curry Council of Governments Meeting

Councilman Rogers announced that the monthly meeting of the Coos-Curry Council of Governments will be held in Brookings on June 13, 1985, and will include a bus tour of the area, followed by a meeting and dinner at Spada's Touch of the Past.

C. Planning Commission Announcements

None.

D. Manager Announcements

1. Water Rate Review

Mr. Stuart indicated that as directed by the City Council at the May 13, 1985 Council Meeting, staff has reviewed the present water rates and the possibility of a summer irrigation rate. Staff recommended that the rates stay the same up to 1500 cubic feet of consumption which is 60¢ per 100 cubic feet, and thereafter an irrigation rate of 30¢ per 100 cubic feet.

VII. COMMUNICATIONS/ANNOUNCEMENTS

D. Manager Announcements

1. Water Rate Review (continued)

Mr. Stuart indicated that staff recommended that these irrigation rates be in effect during the billing months of July, August and September.

Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to adopt the summer irrigation water rate as recommended by staff, if requested by the individual consumers; MOTION carried unanimously.

2. 9-1-1 Start Up

Mr. Stuart explained that in order for the 9-1-1 system to be in effect when the telephone directory comes out in July, 1985, some equipment must be installed inside the police department. The total cost of this equipment is \$1,509, and would be expended from the 9-1-1 Special Revenue Fund. Mr. Stuart requested Council authority to proceed with the 9-1-1 connection.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to authorize the City Manager to proceed with the 9-1-1 installation; MOTION carried unanimously.

3. Liquor License Renewals

Mr. Stuart indicated that this is a yearly renewal of existing liquor licenses. The following is a list of renewals to be considered at this time:

O'Hollerans Restaurant

CRC Group, dba Coast House Restaurant

Ron Alden & Frances Spruill, dba The Tea Room

Jim L. and Billie Dee Dotson, dba Dotson's Sandwiches

Antonia Vallejo, dba Mama's Authentic Italian Food

Mr. Stuart noted that the City staff has reviewed these requests and has no objection to approving the renewal of these licenses.

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to approve the liquor license renewals, as presented; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

D. Manager Announcements

4. Third Quarter Audit Review

Mr. Stuart indicated that there is no official action requested on this matter. The purpose of this agenda item is to advise the Council on the progress of the audit of the City's accounting records.

5. Senate Bill 53

Mr. Stuart requested that Planning Director Chuck Rhodaback explain this agenda item to the Council.

Mr. Rhodaback explained that Senate Bill 53, if passed, would require City and County Comprehensive Plans to allow the siting of manufactured homes on at least some lots zoned for individual single family dwellings. The Bill would also require local governments to designate specific lots on which manufactured homes would be allowed. Mr. Rhodaback indicated that the Planning Commission, at their regular meeting of June 4, 1985, took action by unanimous vote, recommending to the City Council that the City strongly object to the provisions of Senate Bill 53 and that the Mayor be authorized to forward a letter to State Representative Walt Schroeder, the House Environmental Energy Committee Chairman and the League of Oregon Cities, outlining the City's position on the issue.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to authorize the Mayor to send a letter strongly opposing Senate Bill 53; MOTION carried unanimously.

6. 1986 Special City Allotment

Mr. Stuart indicated that this program is through the Oregon Department of Transportation and is earmarked for street improvements on streets not a part of the State highway system. Mr. Stuart requested that the City Council authorize the City Manager to complete the 1986 Special City Allotment Program Grant Application, for the purpose of street improvement on Oak Street from U.S. Highway 101 to Spruce Street. Mr. Stuart indicated the a Resolution is necessary to proceed with the grant application.

Mrs. Van Nest read Resolution No. 372 into the record. Councilman Geraghty made a MOTION, seconded by Councilman Nidiffer, to authorize the City Manager to proceed with the 1986 Special City Allotment Program application and adopt Resolution No. 372; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

D. Manager Announcements

7. Chamber of Commerce Report

George King, Brookings-Harbor Chamber of Commerce Manager, reported that 99 inquiries were answered by mail and 774 persons visited the information center during May. Mr. King announced that 4 new members joined the Chamber during May. Mr. King announced that again this year, the Chamber of Commerce, along with the Jaycees and the Port of Brookings, is sponsoring the 4th of July fireworks display.

E. Attorney Announcements

None.

F. Contract Review Board

None.

VIII. CALL FOR BIDS

None.

IX. REPORT ON BIDS

None.

X. ORDINANCES

A. Ordinance No. 392 - State Revenue Sharing

This ordinance is necessary yearly in order that the City of Brookings may be eligible for State Revenue Sharing monies.

Mrs. Van Nest read Ordinance No. 392 into the record. Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to adopt Ordinance No. 392 by first reading; MOTION carried unanimously.

Mrs. Van Nest again read Ordinance No. 392 into the record. Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to adopt Ordinance No. 392 by second reading; MOTION carried unanimously.

XI. RESOLUTIONS

A. Resolution No. 370 - 1985-86 Budget Appropriation

Mrs. Van Nest read Resolution No. 370 into the record. Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to adopt Resolution No. 370; MOTION carried unanimously.

B. Resolution No. 371 - "Loading Zone", 446 Oak Street

Mr. Stuart explained that Randal Garcia, M.D., is requesting that 2 "Loading Zone" signs be placed in front of 446 Oak Street (former U.S. Forest Service Building). The building is being transformed into a medical office and the purpose of the signs is to make easy access possible for incapacitated and handicapped patients.

Mrs. Van Nest read Resolution No. 371 into the record. Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to adopt Resolution No. 371; MOTION carried unanimously.

C. Resolution No. 372 - Special City Allotment

(see Item VII. D. 6.)

XII. UNSCHEDULED PUBLIC APPEARANCES

Mayor Kerr introduced Earl Breuer, representative to the Citizens Involvement Advisory Committee, and advisory committee to the State Land Conservation and Development Commission. Mr. Breuer briefed the Council and members of the audience on the last meeting he had attended of the Citizens Involvement Advisory Committee.

XIII. PAYMENT OF VOUCHERS

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to approve the vouchers in the amount of \$74,001.36; MOTION carried unanimously.

XIV. ADJOURNMENT

There being no further business, Mayor Kerr adjourned the meeting at 9:09 p.m.



Mayor Bob Kerr

ATTEST:



Recorder/Treasurer Judy Pectol

A C C O U N T S P A Y A B L E
C H E C K R E G I S T E R (A P O 4 1)

DATE 06-06-85

PAGE 1

BANK	CHECK NO	PAYEE	AMOUNT
01	00000901	1ST IMPRESSIONS	413.00
01	00000902	AKIN MOTOR COMPANY	304.40
01	00000903	AMERICAN ARTIST	20.00
01	00000904	ANTIQUES	38.00
01	00000905	BARLOW, DENNIS	15.11
01	00000906	BEEZ RENTALS	6.89
01	00000907	BETTER HOMES AND GARDENS	12.97
01	00000908	BLUE STAR GAS, NORTHWEST	1,605.00
01	00000909	BOOK OF THE MONTH CLUB	132.27
01	00000910	BREEZE BOOKSTORE	159.82
01	00000911	BRITE SPOT JANITORIAL	175.00
01	00000912	BROOKINGS COMPUTER CONSULT	148.50
01	00000913	BROOKINGS GLASS	60.25
01	00000914	BROOKINGS INN/FLYING GULL	5.10
01	00000915	BROOKINGS OFFICE SUPPLIES	74.00
01	00000916	BROOKINGS SANITARY	55.00
01	00000917	BROOKINGS SUPPLY	149.28
01	00000918	BROOKINGS UNION 76	6.84
01	00000919	BROOKINGS VOL FIREFIGHTERS	1,035.00
01	00000920	BROOKINGS-HARBOR CHAMBER	1,865.00
01	00000921	BROWN, CHRIS	12.46
01	00000922	BROWN, GOLDIA	27.00
01	00000923	BUDGE-MCHUGH SUPPLY COMPAN	326.80
01	00000924	BURNS, GERALD CPA	1,440.00
01	00000925	BURROUGHS CORPORATION	1,012.00
01	00000926	CHETCO REXALL DRUGS	67.50
01	00000927	COAST MEDICAL PRACTICE	70.00
01	00000928	COLVIN OIL COMPANY	500.08
01	00000929	COMMAND ENTERPRISES	47.50
01	00000930	CONANT JANITORIAL	475.00
01	00000931	CONSUMER REPORTS	16.00
01	00000932	CONTRAKON & BABIN ATTYS	2,034.07
01	00000933	CREATIVE CLOTH	90.00
01	00000934	CURRY COASTAL PILOT	611.51
01	00000935	CURRY COUNTY CLERK	6.42
01	00000936	CURRY COUNTY TITLE	100.00
01	00000937	CURRY EQUIPMENT COMPANY	59.35
01	00000938	D&H CHEVRON SERVICE	9.40
01	00000939	DANS AUTO & MARINE	136.46
01	00000940	DANS PHOTO & CAMERAS	16.00
01	00000941	DAVES TRUE VALUE HARDWARE	7.16
01	00000942	DEL-CUR SUPPLY CO-OP	34.80
01	00000943	DEVORE ALBERT ASSESSOR	1.00
01	00000944	DOTSON, SAMUEL	9.84
01	00000945	DOYLE CONSTRUCTION	475.00
01	00000946	DOYLE ELECTRIC	209.78
01	00000947	EAST*WEST LEARNING CORP	186.32
01	00000948	EMERALD SWIMMING POOLS	11.18
01	00000949	ENTENMANN ROVIN COMPANY	79.40
01	00000950	EXECUTIVE DEPARTMENT	302.00

A C C O U N T S P A Y A B L E
C H E C K R E G I S T E R (A P O 4 1)

DATE 06-06-85

PAGE 2

BANK	CHECK NO	PAYEE	AMOUNT
01	00000951	FERRY CREEK ROCK	1,100.73
01	00000952	FIRE ENGINEERING	16.95
01	00000953	FISHER SCIENTIFIC	50.28
01	00000954	FOLEY & MICKELSON ATTYS	300.00
01	00000955	FOX, CURTIS H	27.16
01	00000956	GAYLES OTHER PLACE	16.50
01	00000957	GEORGE DOMINY	13.11
01	00000958	GLAMOUR	15.00
01	00000959	GRANTS PASS WATER LABORATO	22.50
01	00000960	GREYHOUND BUS LINES	16.35
01	00000961	HACH COMPANY	50.67
01	00000962	HARBOR EQUIPMENT	103.30
01	00000963	HGE	2,286.05
01	00000964	INDUSTRIAL STEEL & SUPPLY	629.69
01	00000965	JOHNS ALTERNATOR SERVICE	345.75
01	00000966	KERR ACE HARDWARE	330.36
01	00000967	KERR ACE HARDWARE	126.01
01	00000968	KROHN, JOANNE	62.46
01	00000969	LITTRELL PARTS	109.80
01	00000970	LYNN, CAMERON G	18.06
01	00000971	MICHAEL COOPER	14.11
01	00000972	MORYS OFFICE SUPPLIES	51.86
01	00000973	NATIONAL FIRE PROTECTION A	62.50
01	00000974	NATIONAL GEOGRAPHIC	15.00
01	00000975	NELSON, HELEN	32.15
01	00000976	NORTHWEST RECREATION	35.00
01	00000977	NUDELMAN BROTHERS	790.00
01	00000978	O'NEALE SUPPLY COMPANY	1,063.20
01	00000979	OREGONIAN	113.75
01	00000980	ORGANIC GARDENING	12.97
01	00000981	OWENS, KENT	18.06
01	00000982	PACIFIC WATER WORKS SUPPLY	10,819.24
01	00000983	PARAMOUNT PEST CONTROL	17.00
01	00000984	PHYSICIANS DESK REFERENCE	25.95
01	00000985	PITNEY BOWES COPIER SUPPLY	57.48
01	00000986	POPULAR SCIENCE	13.94
01	00000987	QUALITY PAPERBACK BOOKCLUB	26.65
01	00000988	QUILL CORPORATION	151.30
01	00000989	RED JORDAN FOODS INC	104.60
01	00000990	RITZ'S REPAIR	112.37
01	00000991	SECRETARY OF STATE	24.00
01	00000992	SECURITY EQUIPMENT INC	227.26
01	00000993	SHEFFEL, SHIRLEE	27.35
01	00000994	SHEFFEL, WAYNE	31.51
01	00000995	SLATER COMMUNICATIONS	2,977.50
01	00000996	SMITH, CECIL SR	33.46
01	00000997	SMITHSONIAN	18.00
01	00000998	SQUARE DEAL BUILDERS SUPPL	26.62
01	00000999	STAMPER'S J & J TIRE	62.32
01	00001000	STEINER CORPORATION	11.92

A C C O U N T S P A Y A B L E
CHECK REGISTER (AP041)

DATE 06-06-85

PAGE 3

BANK	CHECK NO	PAYEE	AMOUNT
01	00001001	TARTAN BOOK SALES	191.59
01	00001002	TEMPRESS MEASUREMENT & CON	90.78
01	00001003	THAT SPECIAL TOUCH	10.00
01	00001004	TIDEWATER CONTRACTORS	33,708.74
01	00001005	U S NATIONAL BANK - VISA	1,039.95
01	00001006	UNITED PACIFIC CONTROLS IN	71.24
01	00001007	WALKER, RONNEL	12.11
01	00001008	WALL STREET JOURNAL	107.00
01	00001009	WEBFOOT TRUCK & EQUIPMENT	88.01
01	00001010	WESTATE TRACTOR CO	235.46
01	00001011	WILSON DISTRIBUTING CO.	1,120.47
01	00001012	WORLD, THE	52.75
			=====
TOTAL CHECKS			74,001.36